

April 15, 2009

TO: Members of the MAG Transportation Review Committee

FROM: David Moody, City of Peoria, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, April 23, 2009, 10:00 a.m.  
MAG Office, Suite 200, Saguaro Room  
302 North 1st Avenue, Phoenix

A meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.**

The next meeting of the MAG Transportation Review Committee will be held at the time and place noted above. Committee members or their proxies may attend **in person, via videoconference or by telephone conference call**. Those attending video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call please contact MAG offices for conference call instructions.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Christina Hopes at the MAG Office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or twelve people for the MAG TRC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Eric Anderson or Christina Hopes at (602) 254-6300.

## TENTATIVE AGENDA

	COMMITTEE ACTION REQUESTED
1. <u>Call to Order</u>	
2. <u>Approval of Draft March 26, 2009 Minutes</u>	2. Approve Draft minutes of the March 26, 2009 meeting.
3. <u>Call to the Audience</u>  An opportunity will be provided to members of the public to address the Transportation Review Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Transportation Review Committee requests an exception to this limit.	3. For information and discussion.
4. <u>Transportation Director's Report</u>  Recent transportation planning activities and upcoming agenda items for the MAG Management Committee will be reviewed by the Transportation Director.	4. For information and discussion.

## ITEMS TO BE HEARD

5. <u>Project Changes – Amendment and Administrative Modification to the FY 2008-2012 MAG Transportation Improvement Program and FY 2009 Arterial Life Cycle Program</u>  The FY 2008-2012 Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP) 2007 Update were approved by the MAG Regional Council on July 25, 2007, and the FY 2009 Arterial Life Cycle Program (ALCP) was approved by Regional Council on June 25, 2008. Since that time, there have been requests from member agencies to modify projects in the	5. For information, discussion and recommendation to approve of amendments and administrative modifications to the FY 2008-2012 Transportation Improvement Program, the FY 2009 Arterial Life Cycle Program and as appropriate, to the Regional Transportation Plan 2007 Update.
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programs. A handout of the proposed amendments and administrative modifications to the FY 2008-2012 TIP and FY 2009 ALCP will be provided at the meeting.

6. Update and Review of Project Deferral Requests for Federal Fiscal Year (FFY) 2009 MAG Closeout

MAG Staff will provide an update on the amount of funds available for FFY09 MAG Federal Fund Closeout (Closeout) and review projects deferral requests for the FFY09 Closeout. The deadline for FFY09 Closeout project submittal and initial deferral notification is April 20, 2009. Information regarding project deferral requests will be provided via email to TRC members prior to the meeting and be available at the meeting. Projects submitted for Closeout funds will be reviewed at the May 2009 TRC meeting. The Draft MAG Federal Fund Programming Principles are provided in Attachment One.

7. Fiscal Year 2009 - Arterial Life Cycle Program (ALCP) Regional Area Road Fund (RARF) Closeout

MAG Staff will provide an overview of the ALCP RARF Closeout process as established in the approved ALCP Policies and Procedures. An update on the fiscal analysis of ALCP revenues and expenditures and a list of eligible projects for ALCP RARF Closeout will be presented. Please refer to Attachment Two for the FY09 ALCP RARF Closeout Memo, list of eligible projects, and Section 260 of the ALCP Policies and Procedures.

8. Update on the American Recovery and Reinvestment Act of 2009: Arizona Department of Transportation (ADOT) Portion, MAG Sub-Allocation, Transportation Enhancement Portion, and MAG Region Transit Funds

6. For information and discussion, and possible recommendation to approve a list of projects to be deferred from FFY 2009 to FFY 2010 or later and make the necessary amendments and modifications to the 2008-2012 MAG Transportation Improvement Program, and as necessary to the Regional Transportation Plan 2007 Update.

7. Information, discussion, and recommendation to approve ALCP project reimbursements for the Fiscal Year 2009 ALCP RARF Closeout, and amend the FY 2009 Arterial Life Cycle Program, the 2008-2012 Transportation Improvement Program, and 2007 Regional Transportation Plan Update, as necessary.

8. For information and discussion.

The American Recovery and Reinvestment Act (ARRA) of 2009 was signed by President Obama on February 17, 2009. The Act directs transportation infrastructure funds to both highways and transit agencies in states and metropolitan planning organizations. On March 25, 2009, the MAG Regional Council approved the necessary Transportation Improvement Program (TIP) project changes for ADOT-led freeway projects and MAG regional transit projects that are programmed with ARRA funds. At the same meeting, the MAG Regional Council approved a member agency allocation for the distribution of the MAG sub-allocated portion of the ARRA funds, with four stipulations related to defining projects, technical MAG processes, and obligation deadlines. A list of identified projects to be funded with the MAG sub-allocated ARRA funds is on the April 22, 2009 MAG Regional Council agenda. An update will be provided regarding project development for the MAG sub-allocated transportation ARRA funds, the status of the highway and transit funded ARRA projects, and any new developments.

9. Member Agency Update

This section of the agenda will provide Committee members with an opportunity to share information regarding a variety of transportation-related issues within their respective communities.

10. Next Meeting Date

The next regular TRC meeting will be scheduled Thursday, May 28, 2009 at 10:00 a.m. in the MAG Office, Saguaro Room.

9. For information and discussion.

10. For information and discussion.